

Rafael Ruiz Consulting

12 Crestshire Dr.
Lawrence, MA 01843

PHONE: 6177599156 stodgo1971@yahoo.com 12 Crestshire Dr.

INVOICE

INVOICE NUMBER: 2022-01
INVOICE DATE: 1/31/2022

Federal Police Monitor for PR
VIG Tower, PH-924
1225 Ponce De Leon Ave.
San Juan, PR 00907

RAFAEL E. RUIZ CONSULTING

DATE	PROJECT	DESCRIPTION	QTY	RATE	AMOUNT
1/3/2022	FPM work from Home	PROJECT: FPM work from Home FPM bi-weekly Zoom meeting	1.25	\$165.00	\$206.25
1/18/2022	FPM work from Home	Write up interviews/info from PR January visits	2.50	\$165.00	\$412.50
1/22/2022	FPM work from Home	Review data sent by PRPB for February site visit	2.00	\$165.00	\$330.00
1/23/2022	FPM work from Home	Review/analyse data sent by PRPB for February site visit	3.50	\$165.00	\$577.50
1/24/2022	FPM work from Home	Review/analyse data sent by PRPB for February site visit	4.50	\$165.00	\$742.50
1/25/2022	FPM work from Home	Re-review PRPB GO 600-619	2.00	\$165.00	\$330.00
1/31/2022	FPM work from Home	FPM Bi-weekly Zoom meeting	1.50	\$165.00	\$247.50
		TOTAL: FPM work from Home			\$2,846.25
		PROJECT: FPM work from PR (Site Visits)			
1/11/2022	FPM work from PR (Site Visits)	Site visit to PR- meetings; interviews	8.00	\$165.00	\$1,320.00
1/12/2022	FPM work from PR (Site Visits)	Site visit- Meetings, Interviews	8.00	\$165.00	\$1,320.00
1/13/2022	FPM work from PR (Site Visits)	Site visit- interviews, meetings	8.00	\$165.00	\$1,320.00
1/14/2022	FPM work from PR (Site Visits)	Federal Court Status Hearing	5.00	\$165.00	\$825.00
		TOTAL: FPM work from PR (Site Visits)			\$4,785.00
		PROJECT: FPM-PR Expenses			
1/10/2022	FPM-PR Expenses	(Travel, hotel, and meals) Ground transportation home to airport	1.00	\$58.31	\$58.31
1/14/2022	FPM-PR Expenses	(Travel, hotel, and meals) Air Travel to/from PR	1.00	\$353.40	\$353.40
1/14/2022	FPM-PR Expenses	(Travel, hotel, and meals) Ground transportation Airport to home	1.00	\$40.78	\$40.78

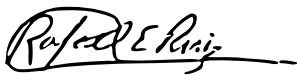
INVOICE NUMBER: 2022-01

DATE	PROJECT	DESCRIPTION	QTY	RATE	AMOUNT
1/31/2022	FPM-PRPB Per Diem Full Days Expenses	TOTAL: FPM-PR Expenses PROJECT: FPM-PRPB Per Diem Full Days Expenses Per Diem 3 days (Tues, Wed, Thurs)	0.00	\$115.00	\$452.49 \$345.00
1/14/2022	Lodging (FPM-PR)	TOTAL: FPM-PRPB Per Diem Full Days Expenses PROJECT: Lodging (FPM-PR) (Travel, hotel, and meals) 4 nights hotel lodging @\$177/night	4.00	\$177.00	\$345.00 \$708.00
1/31/2022	Per Diem Travel Days	TOTAL: Lodging (FPM-PR) PROJECT: Per Diem Travel Days Per diem travel 2 days	0.00	\$86.25	\$708.00 \$172.50
		TOTAL: Per Diem Travel Days Total hours for this invoice	46.25		\$172.50

INVOICE BALANCE INFORMATION	
Total amount of this invoice	\$9,309.24
Current invoice balance	\$9,309.24

AMOUNT DUE ON THIS INVOICE: \$9,309.24
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I hereby certify that the amount billed in this invoice is true and correct and responds to the number of hours worked in my capacity as a member of the Federal Monitor Team. I further certify that I have not received any income, compensation, or payment for services rendered under employment or contractual relationship with the Commonwealth, or any of its departments, municipalities or agencies.



January 31, 2022

Office of the TCA - Travel Reimbursement Form



Traveler Name:

Every One Rafael E. Ruiz

Travel Dates:

January 10-14,
2022

Purpose of

Travel: On-
Site

Travel Reimbursement

Expense	Unit Cost	Units	Total
Airfare	\$ 353.40	1	\$ 353.40
Baggage	\$ -	0	\$ -
Ground Transportation (Uber/Lyft/Taxi)	\$ 99.09	1	\$ 99.09
Ground Transportation (Parking)		1	\$ -
Ground Transportation (Mileage)		60	\$ -
Lodging	\$ 177.00	4	\$ 708.00
Per Diem (Travel Days)	\$ 86.25	2	\$ 172.50
Per Diem (Full Days)	\$ 115.00	3	\$ 345.00
Other:	\$ -	0	\$ -
Total			\$ 1,677.99



January 10, 2022

Thanks for tipping, Rafael

We hope you enjoyed your ride this evening.

Total	\$58.31
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Trip fare	\$38.40
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Subtotal	\$38.40
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Callahan Tunnel	\$2.65
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Booking Fee	\$2.35
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Airport Facility Charge	\$3.25
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Tips	\$11.66
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Payments

 Uber Cash	\$46.65
1/10/22 10:47 AM	

 Uber Cash	\$11.66
1/10/22 11:20 AM	

[Visit the trip page](#) for more information, including invoices (where available)

You rode with Junior

UberX 30.05 miles | 30 min



10:17 AM | 7 Crestshire Dr, Lawrence, MA 01843, US

10:47 AM | Logan Airport Terminal B & Terminal Access Rd, Boston, Massachusetts 02128, US

Fare does not include fees that may be charged by your bank. Please contact your bank directly for inquiries.



JANUARY 14, 2022 AT 7:26 PM

Thanks for riding with Jean!



100% of tips go to drivers. [Add a tip](#)

Lyft fare (17.50mi, 37m 53s)

\$40.78



Apple Pay (MasterCard)

\$40.78

We haven't charged you for this ride yet.

The charge for this ride will be combined with any other rides you take on January 14, 2022. You'll receive a receipt combining all of your day's charges, whenever you take more than one ride in a single day.

300 Terminal Dr, Broward, FL

● **Drop-off** 8:04 PM



Courtyard by Marriott
San Juan - Miramar
guest.service@courtyard.com

801 Ponce de Leon Ave.
San Juan, PR. 00907
T 787.721.7400
F 787.723.0068

Mr Rafael Ruiz
12 Crestshire Dr
Lawrence MA 01843
United States

Room: 0501
Room Type: KSTE
No. of Guests: 1
Rate: \$ 150.00 Clerk: 8
CRS Number 86900821

Marriott Rewards # 232084256

Name:

Arrive: 01-10-22

Time: 19:04

Depart: 01-14-22

Folio Number: 683993

Date	Description	Charges	Credits
01-10-22	Package	150.00	
01-10-22	Government Tax	13.50	
01-10-22	Hotel Fee	13.50	
01-11-22	Package	150.00	
01-11-22	Government Tax	13.50	
01-11-22	Hotel Fee	13.50	
01-12-22	Package	150.00	
01-12-22	Government Tax	13.50	
01-12-22	Hotel Fee	13.50	
01-13-22	Comedor - Guest Charge	3.00	
01-13-22	Package	150.00	
01-13-22	Government Tax	13.50	
01-13-22	Hotel Fee	13.50	
01-14-22	COMEDOR- Guest Charge (Breakfast)	3.00	
01-14-22	American Express		714.00
	Card # XXXXXXXXXXXX3007		



Courtyard by Marriott
San Juan - Miramar
guest.service@courtyard.com

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Mr Rafael Ruiz
12 Crestshire Dr
Lawrence MA 01843
United States

Marriott Rewards # 232084256

Name:

Arrive: 01-10-22

Time: 19:04

Depart: 01-14-22

Folio Number: 683993

Room: 0501

Room Type: KSTE

No. of Guests: 1

Rate: \$ 150.00 Clerk: 8

CRS Number 86900821

Date

Description

Charges

Credits

Balance

0.00 USD

As a Marriott Rewards Member, you could have earned points toward your free dream vacation today. Start earning points and elite status, plus enjoy exclusive member offers. Enroll today at the front desk.

JetBlue® Mastercard® Statement

RAFAEL E RUIZ

| Account Ending 9796

| Statement Period 11/27/21-12/26/21

Page 2 of 5

Transactions

Transaction Date	Posting Date	Description	TrueBlue Points	Amount
Payments				
Dec 23	Dec 23	PAYMENT RECV'D CHECKFREE	N/A	-\$1,000.00
Total payments for this period			N/A	-\$1,000.00
Purchase Activity for RAFAEL E RUIZ card ending 9796				
Dec 01	Dec 02	WWW COSTCO COM 800-955-2292 WA	850	\$849.99
Dec 22	Dec 22	SAFETY INS PREMIUM 800-951-2100 MA	345	\$344.95
Dec 21	Dec 22	LEMICOM 2 LAWRENCE MA	187	\$187.00
Dec 22	Dec 23	THE HANOVER INSU CE 5175462160 MA	800	\$800.00
Dec 24	Dec 26	JETBLUE 27921808707273 8005382583 UT RUIZ/RAFAEL ENRIQUE MR 01/10/2022 BOS SJU Agency: #27921808707273	538	\$179.20
Dec 24	Dec 26	JETBLUE 27921808708673 8005382583 UT RUIZ/RAFAEL ENRIQUE MR 01/15/2022 SJU FLL Agency: #27921808708673	523	\$174.20
Total purchase activity for this period			3,243	\$2,535.34

► To see activity after this statement period, visit jetbluemastercard.com


Fees and Interest

Transaction Date	Posting Date	Description	Amount
Fees Charged			
No fees charged for this period			\$0.00
Total fees for this period			\$0.00
Interest Charged			
Dec 26	Dec 26	Interest Charge On Purchases	\$40.88
Total interest for this period			\$40.88

2021 Year-to-Date Totals

Total fees charged in 2021	\$0.00
Total interest charged in 2021	\$93.10

This Year-to-date summary reflects the Fees and Interest charged on billing statements with closing dates in 2021, and does not reflect any subsequent fee and/or interest adjustments.

From: JetBlue Reservations jetblueairways@email.jetblue.com 
Subject: JetBlue booking confirmation for RAFAEL ENRIQUE RUIZ - QKKPND
Date: December 24, 2021 at 11:09 PM
To: stodgo1971@aol.com

JR

Check out the details for your trip on Mon, Jan 10



 TRUEBLUE | #3326688490

Important info for travelers to Puerto Rico.

Please check the latest entry requirements for Puerto Rico by visiting our COVID-19 Info Hub.

You're all set to jet.

And, your continued loyalty is what keeps us flying high. Thanks again for being a Mosaic member.

Please note: This is not your boarding pass.

Your JetBlue confirmation code is

QKKPND

Change made easy.

Switch or cancel flights, add extras like Even More Space or pets, update your seat assignment, TrueBlue & KTN numbers, and other traveler details—all in one place. Stay safe from fraud—use only jetblue.com or the JetBlue app to switch or cancel your flights.

Manage trip

You can also manage your trips by [downloading our free mobile app.](#)

Flights

BOS

Boston, MA

Terminal: C



SJU

San Juan, PR

Date Mon, Jan 10

Departs 12:55pm

Arrives 5:46pm

Flight 261

jetBlue

If your booking was made at least 7 days in advance: You may cancel it within 24 hours for a full refund to your original form of payment, without a cancellation fee.

JetBlue Change/Cancel Policy: There is no fee to change (or cancel) Blue, Blue Extra, Blue Plus or Mint fares. Blue Basic fares booked Jun 8 2021 - Aug 24 2021 and after Nov 1 2021 are subject to a change/cancel fee of \$100 for travel wholly within the U.S., Caribbean, Mexico or Central America, or \$200 for all other routes. There are no change/cancel fees for Blue Basic fares booked before Jun 8 2021 or between Aug 25 2021 - Oct 31 2021.

Fare difference may apply and funds may be issued as a JetBlue Travel Bank credit, valid for 12 months on any JetBlue-operated flight. As a Mosaic, same-day switches may be made without a fee or fare difference. [Click here](#) for details on our change and cancel policies.

Traveler Details

RAFAEL ENRIQUE

RUIZ

Frequent Flier: B6 3326688490

Ticket number: 2792180870727

BOS - SJU:

Fare: Blue

Carry-on bags: One (1) carry-on bag and one (1) personal item included in your fare

personal item included in your fare.

Checked bags: Your Mosaic membership includes two (2) checked bags per person. If you need to check more than two bags, these can only be added at the ticket counter on your day of travel, and [other baggage restrictions may apply](#).

Seat: [18C](#)

Notes: Even More Speed



Get up to 7" more legroom, a fast lane to the TSA checkpoint (select cities), and early boarding—all the better to nab that overhead bin.

[Add Even More Space ▶](#)

Payment Details

Master	NONREF	\$150.00
XXXXXXXXXXXX9796	Taxes & fees	\$29.20
Total:		\$179.20
		USD

Purchase Date: Dec 24, 2021

[Request full receipt](#)



Plan the rest of your trip
with Paisly.

From: JetBlue Reservations jetblueairways@email.jetblue.com
Subject: JetBlue booking confirmation for RAFAEL ENRIQUE RUIZ - VUVAWO
Date: January 14, 2022 at 11:56 AM
To: stodgo1971@aol.com

JR

Check out the details for your trip on Fri, Jan 14



 TRUEBLUE | #3326688490

Federal law requires masks for travelers 2 years and older, at the airport and on board. See mask requirements

You're all set to jet.

And, your continued loyalty is what keeps us flying high. Thanks again for being a Mosaic member.

 **Check in now** 

Please note: This is not your boarding pass.

Your JetBlue confirmation code is

VUVAWO

Change made easy.

Switch or cancel flights, add extras like Even More Space or pets, update your seat assignment, TrueBlue & KTN numbers, and other traveler details—all in one place. Stay safe from fraud—use only jetblue.com or the JetBlue app to switch or cancel your flights.

 **Manage trip** 

You can also manage your trips by [downloading our free mobile app.](#)

Flights

SJU

San Juan, PR

Terminal: A**FLL**

Fort Lauderdale, FL

Date Fri, Jan 14**Departs** 4:42pm**Arrives** 6:31pm**Flight** 454**jetBlue**

If your booking was made at least 7 days in advance: You may cancel it within 24 hours for a full refund to your original form of payment, without a cancellation fee.

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Traveler Details

RAFAEL ENRIQUE**RUIZ****Frequent Flier:** B6 3326688490**Ticket number:** 2792182485168**SJU - FLL:****Fare:** Blue

Carry-on bags: One (1) carry-on bag and one (1) personal item included in your fare.

Checked bags: Your Mosaic membership includes two

Checked bags. Your mosaic membership includes two (2) checked bags per person. If you need to check more than two bags, these can only be added at the ticket counter on your day of travel, and [other baggage restrictions may apply](#).

Seat: [9C](#)

Notes: Even More Speed



Get up to 7" more legroom, a fast lane to the TSA checkpoint (select cities), and early boarding—all the better to nab that overhead bin.

[Add Even More Space ▶](#)

Payment Details

Master	NONREF	\$250.00
XXXXXXXXXXXX9796	Taxes & fees	\$29.80
	Total:	\$279.80
		USD

Purchase Date: Jan 14, 2022

[Request full receipt](#)



Plan the rest of your trip
with Paisly.